AUTO CR - LOG SUMMARY #1056022

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	ROBERTS, GEORGE	29-SEP-2012

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-AUG-2012 11:00 - 02-AUG-2012 12:01		1024	010	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that three Hispanic plainclothes officers falsely arrested him for drinking on a public way and that one of them punched and kneed him on his penis. The reporting party is unable to provide additional information on the other two officers.

Other Involved Parties

Role Name Star No. Emp No. UOA / UOD Position Sex Race Address Ph	hone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
	COMPLAINANT STATES THAT HE IS TOO NEDVOL	IS FOR EILING THIS COMPLAINT	LA MAC NOT ARLE TO ORTAIN

Notification Comments: COMPLAINANT STATES THAT HE IS TOO NERVOUS FOR FILING THIS COMPLAINT. I.A. WAS NOT ABLE TO OBTAIN CONTACT NUMBER OFF OF CALLER I.D. CALL WAS TRANSFERRED. PER COMPLAINANT, I.A. SCHEDULED HIS

INTEVIEW 08/03/12 AT 2000HRS. CALLER DISCONNECTED CALL.

Incident Category List

Incident Category	Primary?	Initial?
05A - OPS SUBCODE 05A		N
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	Υ	Υ

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Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SOTO, ROBERTO	Primary	RAPID RESPONSE	21-SEP-2012	20-DEC-2012	22-SEP-2012	1
ROBERTS, GEORGE	Supervisor	RAPID RESPONSE	06-AUG-2012	04-NOV-2012	22-SEP-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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Situations (Allegation Details)

Accused Name	Alleg.	Situation	Victim/Offender	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
Accused Hame	No.	Citadalon	Armed?	Weapon Types	Weapon Other	weapon necovered.	Deceased.	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-SEP-2012 02:13	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
CLOSED AT C.O.P.A.	29-SEP-2012 02:05	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING INVESTIGATIVE REVIEW	22-SEP-2012 04:26	SOTO, ROBERTO	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	21-SEP-2012 07:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING ASSIGN INVESTIGATOR	06-AUG-2012 03:08	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	06-AUG-2012 03:07	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	06-AUG-2012 03:07	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	06-AUG-2012 03:03	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	correct "crouch" to "crotch"
PENDING ASSIGN TEAM	03-AUG-2012 03:42	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-AUG-2012 03:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	02-AUG-2012 02:57	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	02-AUG-2012 02:57			
1	INVESTIGATION					SOTO, ROBERTO	21-SEP-2012 10:42			
2	CONFLICT CERTIFICATION					ROBERTS, GEORGE	21-SEP-2012 07:39			
3	CONFLICT CERTIFICATION					SOTO, ROBERTO	21-SEP-2012 10:42			
4	DOCUMENTS - INVESTIGATION		5			BRUMFIELD, LUCILLE	21-SEP-2012 02:37	APPROVED		
5	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	21-SEP-2012 02:37	APPROVED		
6	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	21-SEP-2012 02:38	APPROVED		
7	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	21-SEP-2012 02:38	APPROVED		

Review Incident

AUTO CR - LOG SUMMARY #1056022 Page 2 of 3

Findings Accused Name

Allegations

Review Incident	Review Incident										
Review Type		Accused/Invo		Result Type		Reviewed By		Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERV REVIEW	ESTIGATIVE SUPERVISOR SUBMITTED ROBERTS, GEORGE		EORGE	SUPERVISING INVESTIGATOR	113	29-SEP-2012 02 13	Several attempts were made to have the complainant sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit				
											Should the complainant sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of - No Affidavit.
Review Accused	I										
Review Type		Accused/Invol Member Name		Result Type		Reviewed By		Position	Unit	Review Date	Remarks
Accused Finding	g Histor	у									
Accused	Allegation	n	Reviewed	I Ву	Reviewed Date/Time		Concur?	Finding	Finding Comme	nts	
Accused Penalty History											
Accused	Reviewed	з Ву	Reviewed Date/Time	CCRY	Concur?	Penalty	Penal Comm				

Category

Concur? Findings

Comments

AUTO CR - LOG SUMMARY #1056022 Page 3 of 3

FACE SHEET (Notification Date: 02-AUG-2012) - LOG #1056022

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-AUG-2012 11:00 - 02-AUG-2012 12:01		024	010	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that three Hispanic plainclothes officers falsely arrested him for drinking on a public way and that one of them punched and kneed him on his penis. The reporting party is unable to provide additional information on the other two officers.

Incident Details

incident betails			
CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05A - OPS SUBCODE 05A	
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	RAPID RESPONSE	SOTO, ROBERTO (PRIMARY INV)	21-SEP-2012 07:39	ROBERTS, GEORGE	
IPRA	RAPID RESPONSE	ROBERTS, GEORGE (SUPERVISOR)	06-AUG-2012 15:08	STOUTENBOROUGH, ANDREA	
IPRA	RAPID RESPONSE	-	06-AUG-2012 15:08	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	02-AUG-2012 14:57	HEARD, LORRAINE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-SEP-2012 02:13	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
CLOSED AT C.O.P.A.	29-SEP-2012 02:05	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	

AUTO CR - LOG SUMMARY #1056022 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	22-SEP-2012 04:26	SOTO, ROBERTO	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	21-SEP-2012 07:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING ASSIGN INVESTIGATOR	06-AUG-2012 03:08	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	06-AUG-2012 03:07	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	06-AUG-2012 03:07	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	06-AUG-2012 03:03	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	correct "crouch" to "crotch"
PENDING ASSIGN TEAM	03-AUG-2012 03:42	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-AUG-2012 03:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	02-AUG-2012 02:57	HEARD, LORRAINE	POLICE AIDE	716 / 113	

AUTO CR - LOG SUMMARY #1056022 Page 2 of 2

FINAL APPROVAL

CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11. 420C(REV. 6/30) CB #: IR #: YD #:

ARREST REPORTING Name: Male White Hispanic Res: Beat: 1033 5' 09" 230 lbs None **Brown Eves** DOB: Black Hair AGE: 28 years Short Hair Style OFFENDER POB: Illinois Olive Complexion **ARMED WITH Unarmed** TRR Completed? No Arrest Date: 01 August 2012 22:25 Total No Arrested:1 Co-Arrests **Assoc Cases** Location: 2541 S Albany Ave Beat: 1033 DCFS Ward? No Chicago, IL 60623 Dependent Children? No 330 - Other Holding Facility: District 010 Lockup Resisted Arrest? No Victim City Of Chicago, A/O Olivares Offense As Cited 8-4-030 14358 DRINKING ALCOHOL ON THE PUBLIC WAY Class L -RECOVERED NO NARCOTICS RECOVERED LOG# 1056022 Attachment # _ C NO WARRANT IDENTIFIED Print Generated By: SOTO, Roberto Page 1 of 5 21 SEP 2012 10:47

owered by: CLEAR Technology

C	Chicago Police Department - ARREST Report								
	ARREST F	REPORTING							
	VICTIM AND COMPLAINANT								
NON-OFFENDER(S)	Name: CITY OF CHICAGO, A/O Olivares 14358	DOB: Age: Comments:	Injured? No Deceased? No Hospitalized? No Treated and Released? No						
ARRESTEE	NO ARRESTEE VEHICLE INFORMATION ENTERED								
PROPERTIES	Confiscated Properties: All confiscated properties are recorded in the e-Track System. This system documents related to evidence and/or recovered properties. Description OTHER PRISONER JEWELRY PRISONER PERSONAL PROPERTY	stem can be quer	ied by the inventory number to retrieve all official court Description						
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) ev# In summary a/o's on patrol in a area where citizens have complained of the gang activity. A/o's observed the above drinking an alcoholic beverage, a 12 oz can of Modelo Beer, while upon the public way(alley). The above looked in a/o's direction and fled with other co-offenders. A/o's gave chase and apprehended the above, and placed him in custody. The co-offenders made good on their escape. Above was mirandized per f.o.p. card and transported to 10th district to process. Name check/ Inv alert- clear Trap/ Gipp- clear The above is a self admitted member of the patron, 25TH ST/Albany faction. Property invtory a vial of beer that was taken from the can that the offender was consuming. ###################################								
- INFO	Desired Court Date: 22 August 2012 Branch: 43-4 3150 W FLOURNOY - Room Court Sgt Handle? No Initial Court Date: 22 August 2012	Bond Date: Type: Receipt #:	02 August 2012 9:31 Full Cash Amount C						

Print Generated By: SOTO, Roberto

Docket #:

Branch: 43-4 3150 W FLOURNOY - Room



21 SEP 2012 10:47

Chicago Police Department - ARREST Report

ARREST REPORTING ATTESTING OFFICER: I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief. Attesting Officer: #14358 OLIVARES, L F 01 AUG 2012 23:14 ARRESTING OFFICER(S): Beat 1st Arresting Officer: #14358 OLIVARES, L 1061B 2nd Arresting Officer: #3478 HONDA, D C 1061B APPROVING SUPERVISOR: Approval of Probable Cause: #2427 DELAFONT, J K 01 AUG 2012 23:16

Print Generated By: SOTO, Roberto (

Page 3 of 5
powered by: CLEAR Technology

21 SEP 2012 10:47

CB #:

ARREST PROCESSING REPORT								
LOCKUP KEEPER PROCESSING	Holding Facility: District 010 Lockup Received in Lockup: 01 August 2012 23:22 Prints Taken: 01 August 2012 23:31 Palmprints Taken: Yes Photograph Taken: 01 August 2012 23:25 Released from Lockup: 02 August 2012 09:35 VISUAL CHECK OF ARRESTEE Is there obvious pain or injury? Is there obvious signs of infection? Under the influence of alcohol/drugs? Signs of alcohol/drug withdrawal? Appears to be despondent? Appears to be irrational? Carrying medication? RETURN TO HOLDING FACILITY COMMENTS: QUESTIONNAIRE REMARKS: Smell Of Alcohol In Breath. Bloodshot Eyes	No No No Yes No No No No	Time Last Fed: Time Called: Cell #: 4	Phone#: NUG-2012 22:35 No No No No No No No				
	LOCKUP KEEPER COMMENTS:	-						
	EMERGENCY CONTACT		Committee the last of the last					
	Name : REFUSED							
	Res:	Beat:						
			A					
ERVIEW LOG								
/IEW	NO INTERVIEWS LOGGED		0					
FN								
90			10					
VISITOR LOG	NO WEITORS LOCATE			1				
SITO	NO VISITORS LOGGED		Y					
VIS								

Print Generated By: SOTO, Roberto



21 SEP 2012 10:47

ARREST PROCESSING REPORT MOVEMENT LOG MOVEMENT LOG INFORMATION NOT AVAILABLE **Watch Commander Comments:** REL W/o CHARGING WC COMMENTS DOES NOT APPLY TO THIS ARREST ARRESTEE PROCESSING PERSONNEL: **Beat** PROCESSING PERSONNEL Searched By: VALDES, E MALPICA JR, R #9868 Lockup Keeper: **Assisting Arresting Officer:** #7573 SANDOVAL, J D 1061B WILLIAMSON, DA (Fingerprinted By: APPROVAL PERSONNEL: Beat 02 AUG 2012 02:44 Final Approval of Charges: #2427 DELAFONT, J K

Mugshot(s) for CB No.				Page 1 of
Name:		ALC HISTORY		
IR No:		Pr	int	Close

LOG # 1056032 Attachment # 5



INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

21 September 2012 Log# 1056022



Dear I

On 02 August 2012, a complaint was registered on your behalf against a Chicago Police Department member under Log# 1056022. Our office has attempted to interview you and have you sign a Sworn Affidavit required by the Illinois Uniform Peace Officers Disciplinary Act. We have not yet obtained that interview and signed affidavit from you.

We have nonetheless begun to investigate the allegations made by you. But the fullest investigation of the complaint is possible only if I have your cooperation.

Please contact me at (312) 746-3609 ext. 1106 on or before the close of business on 28 September 2012 and schedule an appointment so you can provide a statement and sign a Sworn Affidavit.

Investigator Roberto Soto #118

LOG # 1056022
Attachment # 6

INVESTIGAT	TOR'S CASE	LOG	LOG NO.	DATE OF INCIDENT	PAGE 1	ŇO
INVESTIGATOR'S CASE LOG Independent Police Review Authority			1056022	01-August-2012	1	10.
						INVESTIGATOR
02-Aug-12	DATE TIME ACTIVITY 02-Aug-12 14:57 Input Log Number					
02-Aug-12	14:37	Input Log	Number			Lorraine Heard
02-Aug-12	15:15		nled interview on	Aug. 03, 2012 at 2000Hrs. per		L.H.
		<u> </u>				\sim 0
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		Mega	tim re	sults. I cherl	0	f
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OG NO. 1056078

ATTACHMENT NO.

I.P.R.A. (01/08)